ORAGRATED 1980

AGENDA

TOWN OF PARACHUTE BOARD OF TRUSTEES SPECIAL MEETING DECEMBER 18, 2014

(A) ROLL CALL

(B) PLEDGE OF ALLEGIANCE

(C) PUBLIC COMMENTS ON ITEMS NOT SUBJECT TO PUBLIC HEARING

The Board of Trustees welcomes you and thanks you for your time and concerns.

If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the Board. Your comments will be limited to **three (3) minutes**. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up. Thank you.

(D) DISCUSSION OF THE MUNICPAL COURT OF THE TOWN OF PARACHUTE

STAFF:

STUART S. McARTHUR, TOWN MANAGER CARE' McINNIS, MUNICIPAL COURT JUDGE

ED SANDS, TOWN ATTORNEY

(E) EXECUTIVE SESSION

C.R.S. 24-6-402(4)(b), to confer with an attorney for the Town for the purposes of receiving legal advice on specific legal questions;

C.R.S. 24-6-402(4)(f), to discuss personnel matters.

(F) MOTION TO ADJOURN